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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FIRST FINANCIAL TRADING SYSTEMS, INC.

Certificate of Status	0
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02 JUN 13 AM 8:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
FIRST FINANCIAL TRADING SYSTEMS, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF
SECTION 607.0401 IS, FIRST FINANCIAL TRADING SYSTEMS, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, IF KNOWN, AND
THE MAILING ADDRESS OF THE CORPORATION IS : 5100 N. FEDERAL HIGHWAY,
SUITE 204, FT. LAUDERDALE, FL. 33308.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED
TO ISSUE IS: 30,000 COMMON @ \$ 1.00 PAR VALUE

*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE
DESIGNATION OF EACH CLASS IS:

N/A

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND
RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

CLASS	PREFERENCES	LIMITATIONS	RELATIVE RIGHTS
N/A			

*FIFTH(a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED
OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

N/A

(* If the circumstances do not apply, then type "Not Applicable" or "N/A".)

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(b) STATEMENT OF VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INsofar AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

<u>SERIES</u>	<u>RELATIVE RIGHTS</u>	<u>PREFERENCES</u>
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N/A		
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(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

N/A

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

The shareholders shall, upon the issue or sale of shares of stock of any class (whether now or hereafter authorized), have the right during such period of time and on such conditions as the board of directors shall prescribe, to subscribe to and purchase such shares in proportion to their respective holdings of stock, at such price or prices as the board of directors may from time to time fix and as permitted by law.

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

N/A

EIGHT: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS:

5100 N. Federal Highway
Suite 204
Ft. Lauderdale, Fl. 33308

***NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS ONE(1) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:**

<u>NAME</u>	<u>ADDRESS</u>
Cosme Arreaza	5100 N. Federal Highway Suite 204 Ft. Lauderdale, Fl. 33308

(*OPTIONAL)

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

<u>NAME</u>	<u>ADDRESS</u>
Cosme Arteaza	5100 N. Federal Highway Suite 204 Ft. Lauderdale, Fl. 33308

THE UNDERSIGNED HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 6th DAY OF June 2002

X 
SIGNATURE/TITLE
Cosme Arteaza Incorporator

SIGNATURE/TITLE

SIGNATURE/TITLE

416221000701H

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
02 JUN 13 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized pursuant to the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

That First Financial Trading Systems, Inc., desiring to organize under the laws of
(Name of Corporation)
the State of Florida with its principal office as indicated in the articles of incorporation,
has named Cosme Arreaza, 5100 N. Federal Hwy, Ste 204
(Name of Registered Agent)
located at Ft. Lauderdale, County of Broward
(City) (County)
State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.

Signature: X

Registered Agent
COSME ARREAZA

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